

## **Notice of Annual General Meeting**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Association will be held on 27<sup>th</sup> November 2015 (Friday) at 6pm at Forum Room II-III, B2 Regal HongKong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong whereby the following ordinary business will be transacted:

1. To approve the minutes of the Annual General Meeting held on 18<sup>th</sup> December 2014.
2. To receive and adopt the reports of the Board of Directors for the year ending 31<sup>st</sup> December 2015.
3. To receive and adopt the accounts for the year ending 31<sup>st</sup> March 2015.
4. To elect the President, the Vice Presidents, the Hon. Secretary, the Hon. Treasurer and other Directors for the ensuring year.
5. To appoint the Auditors for the ensuring year.
6. To appoint the Hon. Legal Advisor for the ensuring year.
7. To appoint the Hon. Advisor for the ensuring year.
8. To appoint the Hon. Accountant for the ensuring year.

Dated this 2<sup>nd</sup> November 2015

By order of Board of Directors



Ho Chi Keung  
Hon. Secretary